

RESOLUTION NUMBER 4-1991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY A SUPPLEMENT TO THE COOPERATIVE IMPROVEMENT AGREEMENT, ORIGINALLY APPROVED BY RESOLUTION #37-1990, BETWEEN THE STATE OF OREGON, PENDLETON WOOLEN MILLS, INC., WAVERLEY GREENS APARTMENTS, AND THE CITY COVERING ENGINEERING, CONSTRUCTION, AND FINANCE OF A LEFT-TURN REFUGE ON S.E. 17th AVENUE TO S.E. LAVA DRIVE.

WHEREAS, the State, Pendleton, Waverley, and the City desire to provide acceptable traffic patterns on public highways and propose to provide a left-turn refuge on S.E. 17th Avenue to S.E. Lava Drive, and

WHEREAS, the work will be performed under a State contract for the Tacoma Street Interchange - 17th Avenue Connection construction contract and the State, at its' own expense, shall conduct all preliminary and construction engineering, obtain required permits, perform contract management and administration and perform all inspection and testing, and

WHEREAS, the State, Pendleton, and Waverley will each finance a one-third of the project construction costs estimated to be \$10,150, and

WHEREAS, the State will provide any additional funds and Pendleton will provide any necessary right-of-way, and

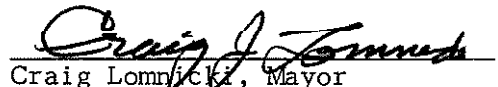
WHEREAS, the City shall, upon request by State, relocate or reconstruct or cause to be relocated or reconstructed, all privately or publicly-owned utilities where such utilities are located within the right-of-way of any presently existing City street, and

WHEREAS, the City shall continue to maintain this section after the project is completed, and

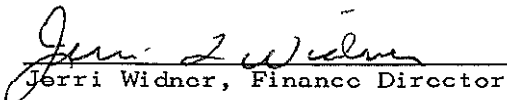
WHEREAS, the State of Oregon requires a certified copy of the Resolution passed by the governing body of the City of Milwaukie authorizing execution and acceptance of the Supplement to the Cooperative Improvement Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Milwaukie that it hereby authorizes the Mayor to sign a four-party Supplement to the Cooperative Improvement Agreement, originally approved by Resolution #37-1990, with the State of Oregon covering engineering, construction, and finance of a left-turn refuge on S.E. 17th Avenue to S.E. Lava Drive.

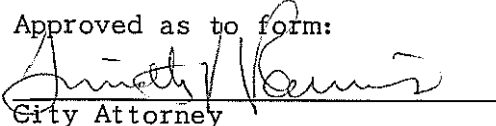
Introduced and adopted by the City Council of the City of Milwaukie, Oregon on the 19th day of February, 1991, at a regular meeting of the City Council.


Craig Lomnicki, Mayor

ATTEST:


Jerri Widner, Finance Director

Approved as to form:


City Attorney